



Solano Transportation Authority

One Harbor Center, Suite 130
Suisun City, California 94585

Area Code 707
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AMENDED - MEETING NOTICE

Members:

Benicia
Dixon
Fairfield
Rio Vista
Solano County
Suisun City
Vacaville
Vallejo

Wednesday, May 9, 2007

**STA Board Meeting/Workshop
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA**

6:00 p.m. Regular Meeting

MISSION STATEMENT – SOLANO TRANSPORTATION AUTHORITY

To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

Times set forth on agenda is an estimate. Items may be heard before or after the times designated.

ITEM

BOARD/STAFF PERSON

- | | |
|---|-----------------|
| I. CALL TO ORDER – CONFIRM QUORUM
(6:00 p.m.) | Chair Intintoli |
| II. PLEDGE OF ALLEGIANCE | |
| III. APPROVAL OF AGENDA | |
| IV. OPPORTUNITY FOR PUBLIC COMMENT
(6:05 – 6:10 p.m.) | |

Pursuant to the Brown Act, public agencies must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. Gov't Code §54954.3(a). By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

This agenda is available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Johanna Masclat, Clerk of the Board, at (707) 424-6008 during regular business hours, at least 24 hours prior to the time of the meeting.

STA BOARD MEMBERS

Anthony Intintoli Chair City of Vallejo	Steve Messina Vice Chair City of Benicia	Mary Ann Courville City of Dixon	Harry Price City of Fairfield	Ed Woodruff City of Rio Vista	Pete Sanchez City of Suisun City	Len Augustine City of Vacaville	Jim Sperring County of Solano
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STA BOARD ALTERNATES

Gary Cloutier	Alan Schwartzman	Mike Smith	Jack Batson	Bill Kelly	Mike Segala	Steve Wilkins	John Silva
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V. EXECUTIVE DIRECTOR'S REPORT

(6:10 – 6:15 p.m.)

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Daryl K. Halls

VI. COMMENTS FROM STAFF, CALTRANS AND METROPOLITAN TRANSPORTATION COMMISSION (MTC)

(6:15 – 6:30 p.m.)

A. MTC Presentation

MTC Chair Bill Dodd

B. Caltrans Report – SR 12 Jameson Canyon

Doanh Nguyen

C. STA Report - State Route (SR) 12 Safety Plan Update

Robert Macaulay

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(6:30 – 6:35 p.m.)

A. STA Board Minutes of April 11, 2007

Johanna Masiclat

Recommendation:

Approve STA Board Minutes of April 11, 2007.

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B. Review Draft TAC Minutes of April 25, 2007

Johanna Masiclat

Recommendation:

Receive and file.

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C. Fiscal Year (FY) 2006-07 3rd Quarter Budget Report

Susan Furtado

Recommendation:

Receive and File.

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D. Fiscal Year (FY) 2007-08 Bay Area Air Quality Management District (BAAQMD) Transportation for Clean Air (TFCA) Program Manager Funds

Robert Guerrero

Recommendation:

Approve the following:

1. Resolution for FY 2007-08 BAAQMD 40% TFCA Program Manager funding:

- *\$10,000 for City of Benicia's Diesel Retrofit Devices and*
- *\$13,120 for Fairfield Suisun Transit's Bicycle Access Improvements (bus bicycle racks purchase)*

2. Consider increasing TFCA funding for Solano Napa Commuter Information's Rideshare Incentives and Outreach Program as part of Second Call for Projects.

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- E. Construction Contract for I-80 Green Valley Bridge (GVB)** Janet Adams
Recommendation:
Approve Resolution No. 2007-05 for the construction of the I-80 Green Valley Bridge
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- F. I-80 High Occupancy Vehicle (HOV) Lanes Project Mitigations** Janet Adams
Recommendation:
Authorize the Executive Director to:
 1. *Execute an agreement with Sacramento River Ranch Mitigation Bank for the purchase of conservation credits for mitigation of the impacts to the valley longhorn elderberry beetle habitat in the amount of \$80,500.00;*
 2. *Purchase 0.01 acre of seasonal wetlands at Elise Gridley Mitigation Bank for mitigation of impacts to the Seasonal Wetland Waters of the U.S for in the amount of \$2,000.00; and*
 3. *Purchase Mitigation of Impacts to Riparian Habitat with Solano County Resource Conservation District (SCRCD) along the Putah Creek within the boundaries of Lake Solano Regional Park for an amount not to exceed \$20,000.***Pg. 39**
- G. Fiscal Year (FY) 2007-08 Transportation Development Act (TDA) Distribution for Solano County** Elizabeth Richards
Recommendation:
Approve the attached TDA matrix for FY 2007-08 for the Cities of Benicia, Dixon, Vacaville, Vallejo, and the County of Solano.
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- H. Unmet Transit Needs Comments and Responses for Fiscal Year (FY) 2007-08** Elizabeth Richards
Recommendation:
Approve the following:
 1. *The Unmet Transit Needs response for FY 2007-08;*
 2. *Authorize the Executive Director to submit the response to MTC.***Pg. 45**

I. Delegation of Authority to STA's Executive Director to Handle Claims Filed Against STA

Melinda Stewart

Recommendation:

Approve the following:

1. *Adopt the Resolution No. 2007-06 delegating the authority to evaluate and handle all claims filed against STA, including, but not limited to, returning such claims as insufficient, accepting, rejecting and settling such claims in an amount not to exceed fifty thousand dollars (\$50,000), to STA's Executive Director;*
2. *Direct the Executive Director to work closely with STA's Legal Counsel in responding to such claims; and directing STA's financial officer to pay any amounts on a claim as directed by the Executive Director.*

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VIII. ACTION – FINANCIAL

A. State Route (SR) 12 Median Barrier Study and Project Study Report (PSR) and SR 12 I-80 to I-5 Corridor Study Scope of Work

Robert Macaulay

Recommendation:

Authorize the Executive Director to:

1. *Issue a Scope of Work for the SR 12 Study, consisting of the SR 12 Median Barrier Study/PSR and the State Route 12 I-80 to I-5 Corridor Study;*
2. *Select and enter into a contract with a qualified respondent, with the amount of the SR 12 Median Barrier Study/PSR not to exceed \$700,000;*
3. *Issue the attached Scope of Work and Request for Proposals for Traffic Data Collection for connecting roads; and*
4. *Select and enter into a contract with a qualified respondent for an amount not to exceed \$5,000 to conduct traffic counts on SR 12.*

(6:35 – 6:40 p.m.)

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IX. ACTION – NON FINANCIAL

A. Legislative Update

Jayne Bauer

Recommendation:

Approve the following:

1. *Support SB 286;*
2. *Request the County of Solano and the seven cities in the county to send letters to the authors in support of the bill.*

(6:40 – 6:45 p.m.)

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X. INFORMATIONAL – NO DISCUSSION

A. State Route (SR) 12 Status Update

Robert Macaulay

Informational

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B. Regional Transportation Plan Update and Bay Area FOCUS Project

Robert Macaulay

Informational

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C. Highway Projects Status Report:

Janet Adams

1. **I-80/I-680/SR 12 Interchange**
2. **North Connector**
3. **I-80 HOV: Red Top Road to Air Base Parkway**
4. **I-80 HOV/Turner Overcrossing**
5. **Jepson Parkway**
6. **State Route 12 (Jameson Canyon)**
7. **State Route 12 East**
8. **I-80 SHOPP Rehabilitation Projects**

Informational

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D. Project Delivery Update

Sam Shelton

Informational

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E. Safe Routes to Schools (SR2S) Update

Sam Shelton

Informational

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F. Updated STA Board Meeting Schedule for Calendar Year 2007

Johanna Masiclat

Informational

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- G. Funding Opportunities Summary**
Informational
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Robert Guerrero

XI. BOARD MEMBER DISCUSSION ITEMS - WORKSHOP

- A. Countywide Transit Finance Assessment Study**
Discussion
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Elizabeth Richards
Robert Kuo

- B. Countywide Transit Ridership Survey**
Discussion
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Elizabeth Richards
Veronica Raymundo

- C. Solano Transit Consolidation Study Status Update**
Discussion
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Elizabeth Richards
David McCrossan

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled for
Wednesday, June 13, 2007, 6:00 p.m., Suisun City Hall Council Chambers.